

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 02, 2012, 6:30 PM
CITY HALL, LAKELAND, TENNESSEE 38002

I. CALL TO ORDER BY MAYOR:

II. ROLL CALL BY RECORDER:

III. PUBLIC HEARING:

IV. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, January 12, 2012, 6:30 p.m.
[02-02-1001.01-12-2012 REGULAR MEETING MINUTES - CITY RECORDER](#)
2. Approval of final reading of Ordinance 12-164: An Ordinance amending the Fee Schedule to increase the City of Lakeland Solid Waste Collection Fees by the contractual cost of living increase. (Stuckert)
[02-02-1002.01 - ORD. 12-164.AMEND FEE SCH TO INCREASE SANITATION FEES - CITY ENGINEER](#)

[02-02-1002.02 - REPUBLIC SANITATION FEE REQUEST LTR. - CITY ENGINEER](#)
3. Approval of final reading of Ordinance 12-165: An Ordinance amending the Fee Schedule to increase the I.H. Clubhouse Rental Fee for certain event to compensate for required security personnel. (Wherry)
[02-02-1003.01 - ORD.12-165.I.H. CLUB RENTAL FEES - FEE SCHEDULE AMEND - CITY MANAGER](#)

[02-02-1003.02 - ORD. 12-165.AMEND FEE SCHEDULE - I.H. CLUBHOUSE RENTAL FEE - CITY MANAGER](#)
4. Approval of Resolution 2012/02-05: A Resolution approving a contract with ProTech Systems Group for the purchase of a telephone system for City Hall. (Stuckert).
[02-02-1004.01 - PHONE SYS CONTRACT MEMO - CITY ENGINEER](#)

[02-02-1004.02 - RES. 12.02.05 - PHONE SYS. - CITY ENGINEER](#)
5. Approval of Resolution 2012/02-06: A Resolution approving a contract with Viktor Hall Construction, LLC for the I.H. Clubhouse Renovation Project. (Stuckert)
[02-02-1005.01 - IH RENOVATION CONTRACT MEMO - CITY ENGINEER](#)

[02-02-1005.02 - RES. 12.02.06 - IH CLUB RENOVATION PJT. - CITY ENGINEER](#)

[02-02-1005.03 - IH RENOVATION FLOOR PLAN - CITY ENGINEER](#)

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- V. CONSIDERATION & POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:
- VI. TREASURER'S REPORT:
[02-02-1006.01 – T.R. GEN FUND – CITY MANAGER](#)

[02-02-1006.02 – T.R. SWR. FUND – CITY MANAGER](#)
- VII. PUBLIC DISCUSSION:
- VIII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
- IX. SEWERAGE COMMISSION BUSINESS:
1. Action on a recommendation of approval to the Board of Commissioners to approve Resolution 2012/02-04: A Resolution approving a contract for the FY2012 Sanitary Sewer Improvements. (Stuckert)
[02-02-1007 – BOSC FY12 SWR. IMPROVEMENTS MEMO – CITY ENGINEER](#)
- X. OLD BUSINESS:
- XI. NEW BUSINESS:
1. Action on Resolution 2012/02-04: A Resolution approving a contract with Hill Services Plumbing and HVAC, LLC for the FY2012 Sanitary Sewer Improvements. (Stuckert)
[02-02-1008.01 – FY12 SWR IMPROVEMENTS CONTRACT MEMO – CITY ENGINEER](#)

[02-02-1008.02 – RES. 12.02.04 – FY12 SWR IMPROVEMENTS – CITY ENGINEER](#)

[02-02-1008.03 – HILL SERVICES – CHANGE ORDER 1 – CITY ENGINEER](#)

2. Action on first reading of Ordinance 12-xxx: An Ordinance to add a new section to the City of Lakeland's Municipal Code authorizing the creation and funding of a Municipal School District in the City of Lakeland and to submit the proposed Ordinance to the qualified voters of the City of Lakeland at a Special Referendum to be held on _____, 2012. (Wherry)
[02-02-1009.01 – SCHOOL ELECTION FINAL MEMO – CITY MANAGER](#)

[02-02-1009.02 – ORD. 12-XXX MUNICIPAL DISTRICT ORDINANCE – CITY MANAGER](#)

3. Action on Ordinance 12-xxx: An Ordinance to increase the Sales & Use Tax in the City of Lakeland from 2.25% to 2.75% and to request a referendum of the people to approve the Ordinance. (Wherry)
[02-02-1010 – ORD. 12-XXX.LAKELAND LOCAL OPTION SALES TAX – CITY MANAGER](#)

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4. Action on appointment to the Stormwater Board of Appeals.

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: